



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

REVISED

HCDC MEETING AGENDA

Wednesday, March 26, 2008 at 5:00 p.m.

**Fresno City Hall, Council Chambers (2nd Floor)
2600 Fresno Street, Fresno, California 93721**

A. CALL TO ORDER
B. COMMUNICATIONS
C. APPROVAL OF MINUTES
D. GENERAL ADMINISTRATION

1. ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN (PROPOSITION 1C) INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE TRANSIT VILLAGE PROJECT AND AUTHORIZE THE PLANNING AND DEVELOPMENT DIRECTOR TO EXECUTE ALL NECESSARY GRANT DOCUMENTS – Presentation by Corrina Nunez
2. CONSIDER RECOMMENDING THAT THE AGENCY ADOPT A RESOLUTION APPROVING THE REDEVELOPMENT AGENCY AND THE HOUSING AND COMMUNITY DEVELOPMENT DIVISION APPLY AS JOINT APPLICANTS WITH THE {SELECTED DEVELOPER} FOR THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT PROPOSITION 1-C INFILL INFRASTRUCTURE GRANT PROGRAM FOR THE SEVENTH AND VENTURA MIXED USE PROJECT – Presentation by Redevelopment Agency
3. CONSIDER RECOMMENDING THAT THE AGENCY ADOPT A RESOLUTION APPROVING THE REDEVELOPMENT AGENCY APPLY AS JOINT APPLICANTS WITH THE FOREST CITY FOR THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT PROPOSITION 1-C INFILL INFRASTRUCTURE GRANT PROGRAM FOR THE SOUTH STADIUM REVITALIZATION PROJECT – Presentation by Redevelopment Agency
4. PUBLIC HEARING ON CDBG GRANT APPLICATIONS FOR THE FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN – Presentation by Crystal Smith, Finance Department
5. RECOMMEND TO CITY COUNCIL TO APPROVE THE SELECTION OF A DEVELOPMENT TEAM FOR THE VENTURA AND SEVENTH PROJECT AND DIRECT STAFF TO NEGOTIATE AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SELECTED DEVELOPER – Presentation by Stephen Sotomayor

E. INFORMATIONAL REPORTS
F. COMMISSIONERS' ITEMS
G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **April 9, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.